



Confirmation Statement

Company Name: **MARM HOLDINGS LIMITED**

Company Number: **NI029860**



X5DJXMXU

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **MARM HOLDINGS LIMITED**

Company Number: **NI029860**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170002
Currency:	GBP	Aggregate nominal value:	170002

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170002
		Total aggregate nominal value:	170002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 transferred on 2016-05-12**
72002 ORDINARY shares held as at the date of this confirmation statement

Name: **MILAN MLADEK**

Shareholding 2: **42500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MLADEK**

Shareholding 3: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BANFORD**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM MCBRIDE**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY QUIN**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MLADEK**

Shareholding 7: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROBINSON**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR GAMBLE**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRAHAM**

Shareholding 10: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ROBINSON**

Shareholding 11: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STRATTON MILLS
MERIEL MILLS
JEREMY MILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MILAM MLADEK**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/11/1930**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor